

# **Exhibit 1**

**US District Court Electronic Case Filing System**  
**District of Utah (Central)**  
**CIVIL DOCKET FOR CASE #: 2:23-cv-00482-RJS-DBP**

Securities and Exchange Commission v. Digital Licensing et al  
Assigned to: Judge Robert J. Shelby  
Referred to: Magistrate Judge Dustin B. Pead  
Cause: 15:0077 Securities Fraud

Date Filed: 07/26/2023  
Jury Demand: None  
Nature of Suit: 850 Securities/Commodities  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff****Securities and Exchange Commission**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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Date Filed	#	Docket Text
07/26/2023	<a href="#">1</a>	COMPLAINT filed by Securities and Exchange Commission against Jacob S Anderson, Jason R. Anderson, Archer Drilling, B&B Investment Group, BW Holdings, Blox

		Lending, Ryan Bowen, Schad E Brannon, Business Funding Solutions, Calmes & Co, Calmfritz Holdings, Benjamin F Daniels, Digital Licensing, Travis A Flaherty, Flaherty Enterprises, James E Franklin, Matthew D Fritzsche, IX Global, IX Ventures FZCO, Joseph A Martinez, Roydon B Nelson, Alton O Parker, Purdy Oil, Mark W Schuler, Brendan J Stangis, The Gold Collective, UIU Holdings, Western Oil Exploration. (Filing fee \$ 402) (Fee Status: Waived) (Electronic document provided on flash drive.) (Attachments: # <a href="#">1</a> Civil Cover Sheet ) Assigned to Judge Ted Stewart (jwt) (Entered: 07/26/2023)
07/26/2023	<a href="#">2</a>	MOTION to Seal Case filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order)(jwt) (Entered: 07/26/2023)
07/26/2023	<a href="#">3</a>	MOTION for Temporary Restraining Order filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Rule 65 Attorney Certification, # <a href="#">3</a> Exhibit 1 - Text of Proposed Order, # <a href="#">4</a> Exhibit 2 - Declaration of Joseph Watkins, # <a href="#">5</a> Exhibit 2 - Watkins Exhibits 1-14, # <a href="#">6</a> Exhibit 2 - Watkins Exhibits 15-30, # <a href="#">7</a> Exhibit 2 - Watkins Exhibits 31-32, # <a href="#">8</a> Exhibit 2 - Watkins Exhibits 33-34, # <a href="#">9</a> Exhibit 2 - Watkins Exhibits 35-50, # <a href="#">10</a> Exhibit 3 - Declaration of Karaz S. Zaki, # <a href="#">11</a> Exhibit 4 - Declaration of Jenny L. McBride)(jwt) (Entered: 07/26/2023)
07/26/2023	<a href="#">4</a>	MOTION to Appoint Receiver and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Exhibit 1 - Proposed Order, # <a href="#">2</a> Exhibit 2 - Titanium Order, # <a href="#">3</a> Exhibit 3 - Qualifications Letter)(jwt) (Entered: 07/26/2023)
07/26/2023	<a href="#">5</a>	Summons Issued as to Jacob S Anderson, Jason R. Anderson, Archer Drilling, B&B Investment Group, BW Holdings, Blox Lending, Ryan Bowen, Schad E Brannon, Business Funding Solutions, Calmes & Co, Calmfritz Holdings, Benjamin F Daniels, Digital Licensing, Travis A Flaherty, Flaherty Enterprises, James E Franklin, Matthew D Fritzsche, IX Global, IX Ventures FZCO, Joseph A Martinez, Roydon B Nelson, Alton O Parker, Purdy Oil, Mark W Schuler, Brendan J Stangis, The Gold Collective, UIU Holdings, Western Oil Exploration. (Attachments: # <a href="#">1</a> Archer Drilling, # <a href="#">2</a> B&B Investment Group, # <a href="#">3</a> Benjamin Daniels, # <a href="#">4</a> Blox Lending, # <a href="#">5</a> Brendan Stangis, # <a href="#">6</a> Business Funding Solutions, # <a href="#">7</a> BW Holdings, # <a href="#">8</a> Calmes & Co., # <a href="#">9</a> Calmfritz Holdings, # <a href="#">10</a> Digital Licensing, # <a href="#">11</a> Flaherty Enterprises, # <a href="#">12</a> IX Global, # <a href="#">13</a> IX Ventures, # <a href="#">14</a> Jacob S. Anderson, # <a href="#">15</a> James E. Franklin, # <a href="#">16</a> Jason R. Anderson, # <a href="#">17</a> Joseph A. Martinez, # <a href="#">18</a> Mark W. Schuler, # <a href="#">19</a> Matthew D. Fritzsche, # <a href="#">20</a> Purdy Oil, # <a href="#">21</a> Roydon B. Nelson, # <a href="#">22</a> Ryan Bowen, # <a href="#">23</a> Schad E. Brannon, # <a href="#">24</a> The Gold Collective, # <a href="#">25</a> Travis A. Flaherty, # <a href="#">26</a> UIU Holdings, # <a href="#">27</a> Western Oil Exploration Co.)(jwt) (Entered: 07/26/2023)
07/26/2023	<a href="#">6</a>	<b>ORDER OF RECUSAL</b> Judge Ted Stewart recused. Case reassigned to Judge Howard C. Nielson, Jr for all further proceedings. Signed by Judge Ted Stewart on 7/26/2023. (mh) (Entered: 07/26/2023)
07/27/2023	7	Case Reassigned. Case was incorrectly assigned to Judge Howard Nielson, Jr following Judge Ted Stewart's recusal. Judge Howard C. Nielson, Jr no longer assigned to the case. Case Reassigned to Judge Robert J. Shelby. Case number will now read 2:23-cv-00482-RJS. Please make changes to document captions accordingly. (jwt) (Entered: 07/27/2023)
07/27/2023	<a href="#">8</a>	<b>ORDER</b> granting <a href="#">2</a> Motion to Seal Case. IT IS HEREBY ORDERED that this matter is sealed until further order of the Court. Signed by Judge Robert J. Shelby on 07/27/2023. (jl) (Entered: 07/27/2023)
07/28/2023	<a href="#">9</a>	<b>TEMPORARY RESTRAINING ORDER</b> and Orders (1) Freezing Assets; (2) Requiring Accountings; (3) Prohibiting the Destruction of Documents; and (4) Granting Expedited Discovery; (5) Repatriating Assets. Signed by Judge Robert J. Shelby on 7/28/2023. (jwt) (Entered: 07/28/2023)

07/28/2023	<a href="#">10</a>	ORDER granting <a href="#">4</a> Motion to Appoint Receiver. Josias N. Dewey appointed as temporary receiver of Defendant Digital Licensing Inc. (d/b/a "Debt Box") and its subsidiaries and affiliates. (See order for other details.) Signed by Judge Robert J. Shelby on 7/28/2023. (jwt) (Entered: 07/28/2023)
07/28/2023	<a href="#">11</a>	Minute Entry for proceedings held before Judge Robert J. Shelby: TRO Motion Hearing held via ZOOM on 7/28/2023 re: <a href="#">3</a> MOTION for Temporary Restraining Order filed by Securities and Exchange Commission and <a href="#">4</a> MOTION to Appoint Receiver and Memorandum in Support filed by Securities and Exchange Commission. For the reasons stated on the record, the Ex Parte Application for Entry of Temporary Restraining Order, docket entry <a href="#">3</a> and Ex Parte Application for Appointment of a Temporary Receiver, docket entry <a href="#">4</a> are granted. Counsel for Plaintiffs: Michael E. Welsh and Casey R. Fronk. Court Reporter: Kelly Hicken. (mjm) (Entered: 07/31/2023)
07/31/2023	<a href="#">12</a>	<b><u>NOTICE OF ZOOM HEARING ON MOTION</u></b> (Notice generated by Mary Jane McNamee) SEALED Motion Hearing set for 7/28/2023 at 03:00 PM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. ZOOM Information will be emailed to counsel. (mjm) (Entered: 07/31/2023)
08/02/2023	<a href="#">13</a>	MOTION to Unseal Case filed by Plaintiff Securities and Exchange Commission. (jl) (Entered: 08/02/2023)
08/02/2023	<a href="#">14</a>	ORDER granting <a href="#">13</a> Motion to Unseal Case - this matter is no longer under seal. The case docket and the automated case index shall be unsealed. All filings from this date forward may be effected in accordance with the Federal Rules of Civil Procedure and the local rules of practice of this Court. Signed by Judge Robert J. Shelby on 08/02/2023. (jl) (Entered: 08/02/2023)
08/02/2023	<a href="#">15</a>	NOTICE OF Unsealing Civil Case. (jl) (Entered: 08/02/2023)
08/04/2023	<a href="#">16</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Brendan J Stangis served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Brendan Stangis Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">17</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Travis A Flaherty served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Travis Flaherty Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">18</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Schad E Brannon served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Schad Brannon Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">19</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Alton O Parker served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Alton Parker Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">20</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Calmes & Co served on 8/3/2023, answer due 8/24/2023. (Attachments: # <a href="#">1</a> Calmes & Co. Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">21</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Jacob S Anderson served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Jacob Anderson Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">22</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Mark W Schuler served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Mark William Schuler Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)

08/04/2023	<a href="#">23</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Purdy Oil served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Purdy Oil Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">24</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Digital Licensing served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Digital Licensing Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">25</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Flaherty Enterprises served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Flaherty Enterprises Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">26</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Archer Drilling served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Archer Drilling Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<a href="#">27</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Western Oil Exploration served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Western Oil Exploration Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/07/2023	<a href="#">28</a>	NOTICE of Appearance by Jason A. McNeill on behalf of Josias N. Dewey (McNeill, Jason) (Entered: 08/07/2023)
08/07/2023	<a href="#">29</a>	NOTICE of Appearance by Eric K. Schnibbe on behalf of Josias N. Dewey (Schnibbe, Eric) (Entered: 08/07/2023)
08/07/2023	<a href="#">30</a>	<p>MOTION for Admission Pro Hac Vice of Jessica B. Magee , Registration fee \$ 50, receipt number AUTDC-4769451,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmeclf/dcbk.html">https://www.pacer.uscourts.gov/cmeclf/dcbk.html</a>.</p> <p>Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmeclf-electronic-case-filing">https://www.utd.uscourts.gov/cmeclf-electronic-case-filing</a>.</p> <p>filed by Receiver Josias N. Dewey. (Attachments: # <a href="#">1</a> Application for PHV Admission Jessica Magee, # <a href="#">2</a> Text of Proposed Order Order Granting PHV Admission Jessica Magee)(McNeill, Jason) (Entered: 08/07/2023)</p>
08/07/2023	<a href="#">31</a>	<p>MOTION for Admission Pro Hac Vice of Scott Mascianica , Registration fee \$ 50, receipt number AUTDC-4769525,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmeclf/dcbk.html">https://www.pacer.uscourts.gov/cmeclf/dcbk.html</a>.</p> <p>Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmeclf-electronic-case-filing">https://www.utd.uscourts.gov/cmeclf-electronic-case-filing</a>.</p> <p>filed by Receiver Josias N. Dewey. (Attachments: # <a href="#">1</a> Application for PHV Scott Mascianica, # <a href="#">2</a> Text of Proposed Order Order Granting PHV Scott Mascianica)(McNeill, Jason) (Entered: 08/07/2023)</p>
08/07/2023	<a href="#">32</a>	MOTION for Admission Pro Hac Vice of Andrew W. Balthazor , Registration fee \$ 50, receipt number AUTDC-4769553,

		<p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>. Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>.</p> <p>filed by Receiver Josias N. Dewey. (Attachments: # <a href="#">1</a> Application for PHV Andrew Balthazar, # <a href="#">2</a> Text of Proposed Order Order Granting PHV Andrew Balthazar)(McNeill, Jason) (Entered: 08/07/2023)</p>
08/07/2023	<a href="#">33</a>	<p>TEMPORARY RESTRAINING ORDER. See order for details. Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>
08/07/2023	<a href="#">34</a>	<p>ORDER granting <a href="#">30</a> Motion for Admission Pro Hac Vice of Attorney Jessica B. Magee for Josias N. Dewey.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>
08/07/2023	<a href="#">35</a>	<p>ORDER granting <a href="#">31</a> Motion for Admission Pro Hac Vice of Attorney Scott Mascianica for Josias N. Dewey.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>
08/07/2023	<a href="#">36</a>	<p>ORDER granting <a href="#">32</a> Motion for Admission Pro Hac Vice of Attorney Andrew W. Balthazar for Josias N. Dewey.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>

08/08/2023	<a href="#">37</a>	WAIVER OF SERVICE Returned Executed filed by Securities and Exchange Commission as to Joseph A Martinez Waiver sent on 8/7/2023, answer due 10/6/2023. (Attachments: # <a href="#">1</a> Waiver of Service of Summons)(Welsh, Michael) (Entered: 08/08/2023)
08/08/2023	<a href="#">38</a>	WAIVER OF SERVICE Returned Executed filed by Securities and Exchange Commission as to IX Global Waiver sent on 8/7/2023, answer due 10/6/2023. (Attachments: # <a href="#">1</a> Waiver of Service of Summons)(Welsh, Michael) (Entered: 08/08/2023)
08/09/2023	<a href="#">39</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Benjamin F Daniels served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Benjamin Daniels Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">40</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to B&B Investment Group served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> B&B Investments Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">41</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to BW Holdings served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> BW Holdings Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">42</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Matthew D Fritzsche served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Matthew Fritzsche Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">43</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Calmfritz Holdings served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Calmfritz Holdings Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">44</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Ryan Bowen served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Ryan Bowen Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">45</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Blox Lending served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Blox Lending Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">46</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Business Funding Solutions served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Business Funding Solutions Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">47</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Jason R. Anderson served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Jason Anderson Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">48</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to UIU Holdings served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> UIU Holdings Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">49</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to Roydon B Nelson served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> Roydon Nelson Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	<a href="#">50</a>	SUMMONS Returned Executed by Securities and Exchange Commission as to The Gold Collective served on 8/2/2023, answer due 8/23/2023. (Attachments: # <a href="#">1</a> The Gold Collective Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)

08/09/2023	<a href="#">51</a>	NOTICE of Appearance by Jose A. Abarca on behalf of Travis A Flaherty, Flaherty Enterprises (Abarca, Jose) (Entered: 08/09/2023)
08/09/2023	<a href="#">52</a>	NOTICE of Appearance by Jose A. Abarca on behalf of IX Global, <del>IX Ventures FZCO</del> , Joseph A Martinez (Abarca, Jose) Modified by striking through party that attorney is not representing per document and conversation with counsel on 8/9/2023 (jl). (Entered: 08/09/2023)
08/09/2023	<a href="#">53</a>	NOTICE of Appearance by Romaine C. Marshall on behalf of Travis A Flaherty, Flaherty Enterprises (Marshall, Romaine) (Entered: 08/09/2023)
08/09/2023	<a href="#">54</a>	NOTICE of Appearance by Romaine C. Marshall on behalf of IX Global, <del>IX Ventures FZCO</del> , Joseph A Martinez (Marshall, Romaine) Modified by striking party as per document and conversation with counsel they are not representing IX Ventures on 8/9/2023 (jl). (Entered: 08/09/2023)
08/11/2023	<a href="#">55</a>	NOTICE of Appearance by Scott B. Gordon on behalf of Ryan Bowen (Gordon, Scott) (Entered: 08/11/2023)
08/14/2023	<a href="#">56</a>	NOTICE of Appearance by Justin T. Toth on behalf of Ryan Bowen (Toth, Justin) (Entered: 08/14/2023)
08/14/2023	<a href="#">57</a>	NOTICE of Appearance by Maria E. Windham on behalf of Ryan Bowen (Windham, Maria) (Entered: 08/14/2023)
08/14/2023	<a href="#">58</a>	NOTICE OF FILING of Accounting of Assets for Defendant Ryan Bowen (Redacted) filed by Defendant Ryan Bowen. (Toth, Justin) (Entered: 08/14/2023)
08/14/2023	<a href="#">59</a>	Stipulated MOTION for Leave to File Sealed Document re <a href="#">58</a> Notice of Filing <i>Accounting of Assets for Defendant Ryan Bowen</i> filed by Defendant Ryan Bowen. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Toth, Justin) (Entered: 08/14/2023)
08/14/2023	<a href="#">60</a>	<b>**SEALED DOCUMENT**</b> re <a href="#">58</a> Notice of Filing filed by Defendant Ryan Bowen  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Toth, Justin) (Entered: 08/14/2023)
08/14/2023	<a href="#">81</a>	NOTICE of Rejected Service of Process from CT Corporation regarding party Blox Lending. (jl) (Entered: 08/18/2023)
08/15/2023	61	<b>DOCKET TEXT ORDER</b> granting <a href="#">59</a> Motion for Leave to File Sealed Document. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders that the document at issue ( <a href="#">60</a> ) shall remain sealed. Signed by Judge Robert J. Shelby on 08/15/2023. No attached document. (jl) (Entered: 08/15/2023)
08/15/2023	<a href="#">62</a>	NOTICE OF WITHDRAWAL OF COUNSEL of Scott Gordon filed by Scott B. Gordon on behalf of Ryan Bowen (Gordon, Scott) (Entered: 08/15/2023)
08/15/2023	<a href="#">63</a>	NOTICE of Appearance by Brent R. Baker on behalf of Brendan J Stangis (Baker, Brent) (Entered: 08/15/2023)
08/15/2023	<a href="#">64</a>	NOTICE OF FILING of Accounting of Assets for Defendant Brendan J. Stangis <i>Redacted</i> filed by Defendant Brendan J Stangis. (Attachments: # <a href="#">1</a> Exhibit Redacted Accounting) (Baker, Brent) (Entered: 08/15/2023)
08/15/2023	<a href="#">65</a>	Stipulated MOTION for Leave to File Sealed Document re <a href="#">64</a> NOTICE OF FILING filed by Defendant Brendan J Stangis. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Baker, Brent) Modified by linking to <a href="#">64</a> on 8/16/2023 (jl). (Entered: 08/15/2023)

08/15/2023	<a href="#">66</a>	NOTICE OF FILING of Amended Accounting of Assets for Defendant Ryan Bowen (Redacted) re <a href="#">58</a> Notice of Filing <i>Accounting of Assets for Defendant Ryan Bowen</i> filed by Defendant Ryan Bowen. (Toth, Justin) (Entered: 08/15/2023)
08/15/2023	<a href="#">67</a>	**SEALED DOCUMENT** re 61 Order on Motion for Leave to File Sealed Document, <a href="#">60</a> Sealed Document filed by Defendant Ryan Bowen  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Toth, Justin) (Entered: 08/15/2023)
08/16/2023	<a href="#">68</a>	NOTICE of Appearance by Matthew R. Lewis on behalf of Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings (Lewis, Matthew) (Entered: 08/16/2023)
08/16/2023	<a href="#">69</a>	NOTICE of Appearance by Taylor J. Smith on behalf of Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings (Smith, Taylor) (Entered: 08/16/2023)
08/16/2023	<a href="#">70</a>	MOTION for Admission Pro Hac Vice of Alexander R. Yarm , Registration fee \$ 50, receipt number AUTDC-4778628,  Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a> . Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a> .  filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit A - PHV App re A. Yarm, # <a href="#">2</a> Text of Proposed Order Granting Pro Hac Vice Admission of Alexander R. Yarm)(Lewis, Matthew) (Entered: 08/16/2023)
08/16/2023	<a href="#">71</a>	MOTION for Admission Pro Hac Vice of David E. Ross , Registration fee \$ 50, receipt number AUTDC-4778714,  Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a> . Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a> .  filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit A - PHV App re D. Ross, # <a href="#">2</a> Text of Proposed Order Granting Pro Hac Vice Admission of David E. Ross)(Lewis, Matthew) (Entered: 08/16/2023)
08/16/2023	<a href="#">72</a>	MOTION for Admission Pro Hac Vice of Jason P. Gottlieb , Registration fee \$ 50, receipt number AUTDC-4778800,  Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a> .

		<p>Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>.</p> <p>filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit A - PHV App re J. Gottlieb, # <a href="#">2</a> Text of Proposed Order Granting Pro Hac Vice Admission of Jason P. Gottlieb)(Lewis, Matthew) (Entered: 08/16/2023)</p>
08/16/2023	<a href="#">73</a>	<p><b>**SEALED DOCUMENT**</b> re <a href="#">65</a> MOTION for Leave to File Sealed Document re <a href="#">64</a> NOTICE OF FILING filed by Defendant Brendan J Stangis</p> <p><b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Attachments: # <a href="#">1</a> Exhibit 1 - Accounting of Stangis)(Baker, Brent) Modified by linking to <a href="#">65</a> on 8/16/2023 (jl). (Entered: 08/16/2023)</p>
08/16/2023	<a href="#">74</a>	<p>ORDER granting <a href="#">70</a> Motion for Admission Pro Hac Vice of Attorney Alexander R. Yarm for Jacob S Anderson, for Jason R. Anderson, for Blox Lending, for Schad E Brannon, Yarm for Business Funding Solutions, for Roydon B Nelson, for The Gold Collective, and for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 08/16/2023. (jl) (Entered: 08/16/2023)</p>
08/16/2023	<a href="#">75</a>	<p>ORDER granting <a href="#">71</a> Motion for Admission Pro Hac Vice of Attorney David E. Ross for Jacob S Anderson, for Jason R. Anderson, for Blox Lending, for Schad E Brannon, for Business Funding Solutions, for Roydon B Nelson, for The Gold Collective, and for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 08/16/2023. (jl) (Entered: 08/16/2023)</p>
08/16/2023	<a href="#">76</a>	<p>ORDER granting <a href="#">72</a> Motion for Admission Pro Hac Vice of Attorney Jason P. Gottlieb for Jacob S Anderson, for Jason R. Anderson, for Blox Lending, for Schad E Brannon, for Business Funding Solutions, for Roydon B Nelson, for The Gold Collective, and for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a>.</i></p>

		<p><i>Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p>
		Signed by Judge Robert J. Shelby on 08/16/2023. (jl) (Entered: 08/16/2023)
08/16/2023	77	DOCKET TEXT ORDER granting Stipulated <a href="#">65</a> Motion for Leave to File Under Seal. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders that the <a href="#">73</a> document at issue shall remain sealed. Signed by Judge Robert J. Shelby on 08/16/2023. No attached document. (jl) (Entered: 08/16/2023)
08/17/2023	<a href="#">78</a>	TEMPORARY RESTRAINING ORDER. See order for details. Signed by Judge Robert J. Shelby on 08/17/2023. (jl) (Entered: 08/17/2023)
08/17/2023	<a href="#">79</a>	NOTICE of Supplemental Accounting of Assets for Defendant Ryan Bowen (Redacted) by Ryan Bowen re <a href="#">66</a> Notice of Filing (Toth, Justin) (Entered: 08/17/2023)
08/17/2023	<a href="#">80</a>	<p><b>**SEALED DOCUMENT**</b> re <a href="#">67</a> Sealed Document, 61 Order on Motion for Leave to File Sealed Document, filed by Defendant Ryan Bowen</p> <p><b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Toth, Justin) (Entered: 08/17/2023)</p>
08/18/2023	<a href="#">82</a>	Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty</i> filed by Defendants Travis A Flaherty, Flaherty Enterprises, <del>James E Franklin, Matthew D Fritzsche</del> , IX Global, <del>IX Ventures FZCO</del> , Joseph A Martinez. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Abarca, Jose) Modified on 8/22/2023 parties stricken not represented by counsel(nl). (Entered: 08/18/2023)
08/18/2023	<a href="#">83</a>	NOTICE OF FILING of Accounting of Assets re <a href="#">82</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty for Defendant iX Global LLC</i> filed by Defendant IX Global. (Abarca, Jose) (Entered: 08/18/2023)
08/18/2023	<a href="#">84</a>	<p><b>**SEALED DOCUMENT**</b> re <a href="#">83</a> Notice of Filing, filed by Defendant IX Global</p> <p><b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Abarca, Jose) (Entered: 08/18/2023)</p>
08/18/2023	<a href="#">85</a>	NOTICE OF FILING of Accounting of Assets re <a href="#">82</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty for Defendant Joseph A. Martinez</i> filed by Defendant Joseph A Martinez. (Abarca, Jose) (Entered: 08/18/2023)
08/18/2023	<a href="#">86</a>	<p><b>**SEALED DOCUMENT**</b> re <a href="#">85</a> Notice of Filing, filed by Defendant Joseph A Martinez</p> <p><b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Abarca, Jose) (Entered: 08/18/2023)</p>
08/18/2023	<a href="#">87</a>	NOTICE OF FILING of Accounting of Assets re <a href="#">82</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty for Defendant Travis Flaherty</i> filed by Defendant Travis A Flaherty. (Abarca, Jose) (Entered: 08/18/2023)

08/18/2023	<a href="#">88</a>	**SEALED DOCUMENT** re <a href="#">87</a> Notice of Filing, filed by Defendant Travis A Flaherty  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Abarca, Jose) (Entered: 08/18/2023)
08/21/2023	<a href="#">89</a>	DOCKET TEXT ORDER granting <a href="#">82</a> Motion for Leave to File Sealed Document. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders the documents at issue ( <a href="#">84</a> , <a href="#">86</a> , <a href="#">88</a> ) shall remain sealed. Signed by Judge Robert J. Shelby on 08/21/2023. No attached document. (jl) (Entered: 08/21/2023)
08/22/2023	<a href="#">90</a>	MOTION for Admission Pro Hac Vice of Jonathan E. Schmalfeld , Registration fee \$ 50, receipt number AUTDC-4783876,  Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmeclf/dcbk.html">https://www.pacer.uscourts.gov/cmeclf/dcbk.html</a> . Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmeclf-electronic-case-filing">https://www.utd.uscourts.gov/cmeclf-electronic-case-filing</a> .  filed by Defendants Travis A Flaherty, Flaherty Enterprises, <del>James E Franklin, Matthew D Fritzsehe, IX Global, IX Ventures FZCO</del> , Joseph A Martinez. (Attachments: # <a href="#">1</a> Exhibit Pro Hac Vice Application, # <a href="#">2</a> Text of Proposed Order)(Marshall, Romaine) Modified by striking parties not being represented by counsel on 8/22/2023 (jl). (Entered: 08/22/2023)
08/22/2023	<a href="#">91</a>	ORDER granting <a href="#">90</a> Motion for Admission Pro Hac Vice of Attorney Jonathan E. Schmalfeld for Travis A Flaherty, for Flaherty Enterprises, for IX Global, and for Joseph A Martinez.  <i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmeclf/dcbk.html">https://www.pacer.uscourts.gov/cmeclf/dcbk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmeclf-electronic-case-filing">https://www.utd.uscourts.gov/cmeclf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i>  <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i>  Signed by Judge Robert J. Shelby on 08/22/2023. (jl) (Entered: 08/22/2023)
08/22/2023	<a href="#">92</a>	Stipulated MOTION for Extension of Time to File Answer re <a href="#">16</a> Summons Returned Executed, <a href="#">1</a> Complaint,, and Memorandum in Support filed by Defendant Brendan J Stangis. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Baker, Brent) (Entered: 08/22/2023)
08/22/2023	<a href="#">93</a>	NOTICE OF FILING of Accounting of Assets for Jacob S. Anderson filed by Defendant Jacob S Anderson. (Attachments: # <a href="#">1</a> Exhibit A - Accounting of Assets re Jacob Anderson (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">94</a>	NOTICE OF FILING of Accounting of Assets for Jason R. Anderson filed by Defendant Jason R. Anderson. (Attachments: # <a href="#">1</a> Exhibit A - Accounting of Assets re Jason Anderson (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">95</a>	NOTICE OF FILING of Accounting of Assets for Schad E. Brannon filed by Defendant Schad E Brannon. (Attachments: # <a href="#">1</a> Exhibit A - Accounting of Assets re Schad Brannon (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)

08/22/2023	<a href="#">96</a>	NOTICE OF FILING of Accounting of Assets for Roydon B. Nelson filed by Defendant Roydon B Nelson. (Attachments: # <a href="#">1</a> Exhibit A - Accounting of Assets re Roydon Nelson (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">97</a>	Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendants Jacob S Anderson, Jason R. Anderson, Schad E Brannon, Roydon B Nelson. (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Stipulated Motion for Leave to File the Accountings of Jason Anderson, Jacob Anderson, Schad Brannon, and Roydon Nelson Under Seal)(Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">98</a>	<b>**SEALED DOCUMENT**</b> re <a href="#">95</a> Notice of Filing, <a href="#">97</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Schad E Brannon  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">99</a>	<b>**SEALED DOCUMENT**</b> re <a href="#">96</a> Notice of Filing, <a href="#">97</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Roydon B Nelson  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">100</a>	<b>**SEALED DOCUMENT**</b> re <a href="#">94</a> Notice of Filing, <a href="#">97</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Jason R. Anderson  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	<a href="#">101</a>	<b>**SEALED DOCUMENT**</b> re <a href="#">93</a> Notice of Filing, <a href="#">97</a> Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Jacob S Anderson  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Lewis, Matthew) (Entered: 08/22/2023)
08/23/2023	102	DOCKET TEXT ORDER granting <a href="#">97</a> Motion for Leave to File Sealed Document. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders the documents at issue ( <a href="#">98</a> , <a href="#">99</a> , <a href="#">100</a> , <a href="#">101</a> ) shall remain sealed. Signed by Judge Robert J. Shelby on 08/23/2023. No attached document. (jl) (Entered: 08/23/2023)
08/23/2023	<a href="#">103</a>	ORDER granting <a href="#">92</a> Motion for Extension of Time to Answer re <a href="#">1</a> Complaint. Defendant Brendan J. Stangis may file his answer or other responsive pleading on or before September 22, 2023. Signed by Judge Robert J. Shelby on 08/22/2023. (jl) (Entered: 08/23/2023)
08/23/2023	<a href="#">104</a>	Stipulated MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, filed by Defendant Ryan Bowen. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Toth, Justin) (Entered: 08/23/2023)
08/23/2023	<a href="#">105</a>	ORDER granting <a href="#">104</a> Motion for Extension of Time to Answer re <a href="#">1</a> Complaint. Defendant Ryan Bowen may file his answer or other responsive pleading on or before August 30, 2023. Signed by Judge Robert J. Shelby on 08/23/2023. (jl) (Entered: 08/23/2023)
08/24/2023	<a href="#">106</a>	Stipulated MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, and Memorandum in Support filed by Defendant Matthew D Fritzsche. (Attachments: # <a href="#">1</a> Text of Proposed Order) Attorney Adam Lee Grundvig added to party Matthew D Fritzsche(pty:dft)(Grundvig, Adam) (Entered: 08/24/2023)

08/24/2023	<a href="#">107</a>	ORDER granting <a href="#">106</a> Motion for Extension of Time to Answer re <a href="#">1</a> Complaint. Defendant Matthew Fritzsche may file his answer or other responsive pleading on or before September 15, 2023. Signed by Judge Robert J. Shelby on 08/24/2023. (jl) (Entered: 08/24/2023)
08/24/2023	<a href="#">108</a>	MOTION for Extension of Time to File Answer and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Text of Proposed Order Text of Proposed Order)(Lewis, Matthew) (Entered: 08/24/2023)
08/25/2023	<a href="#">109</a>	Stipulated MOTION For Temporary Order Regarding Defendant Ryan Bowen's Living Expenses filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order Temporary Order Regarding Living Expenses)(Welsh, Michael) (Entered: 08/25/2023)
08/25/2023	<a href="#">110</a>	Stipulated MOTION for Temporary Order Regarding Defendant Travis Flaherty's Living Expenses filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order Temporary Order Regarding Living Expenses)(Welsh, Michael) (Entered: 08/25/2023)
08/25/2023	<a href="#">111</a>	<p><b>**RESTRICTED DOCUMENT**</b> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Zoom Status Conference held on 07/28/2023 before Judge Robert J. Shelby. Court Reporter/Transcriber KELLY BROWN HICKEN, RPR, RMR, Telephone number 801-521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/15/2023. Redacted Transcript Deadline set for 10/6/2023. Release of Transcript Restriction set for 11/27/2023. (jl) Modified by removing restricted text on 11/28/2023 (mh). (Entered: 08/25/2023)</p>
08/28/2023	<a href="#">112</a>	Temporary ORDER Regarding Defendant Ryan Bowen's Living Expenses re <a href="#">109</a> Motion. Signed by Judge Robert J. Shelby on 08/28/2023. (jl) (Entered: 08/28/2023)
08/28/2023	<a href="#">113</a>	ORDER Regarding Defendant Travis Flaherty's Living Expenses re <a href="#">110</a> Motion. Signed by Judge Robert J. Shelby on 08/28/2023. (jl) (Entered: 08/28/2023)
08/28/2023	<a href="#">114</a>	ORDER granting <a href="#">108</a> Motion for Extension of Time to Answer re Complaint. The Defendants and Relief Defendants listed in the order shall have until September 22, 2023 to file their answer or otherwise respond to the complaint filed in this matter. Signed by Judge Robert J. Shelby on 08/28/2023. (jl) (Entered: 08/28/2023)
08/28/2023	<a href="#">115</a>	Stipulated MOTION for Leave to File Sealed Document <i>Supplemental Asset Accounting for Defendants IX Global LLC</i> filed by Defendant IX Global. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Abarca, Jose) (Entered: 08/28/2023)

08/28/2023	<a href="#">116</a>	NOTICE OF FILING of REDACTED Supplemental Asset Accounting re <a href="#">115</a> Stipulated MOTION for Leave to File Sealed Document <i>Supplemental Asset Accounting for Defendants IX Global LLC</i> filed by Defendant IX Global. (Abarca, Jose) (Entered: 08/28/2023)
08/28/2023	<a href="#">117</a>	**SEALED DOCUMENT** re <a href="#">115</a> Stipulated MOTION for Leave to File Sealed Document <i>Supplemental Asset Accounting for Defendants IX Global LLC</i> , <a href="#">116</a> Notice of Filing filed by Defendant IX Global  <b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Abarca, Jose) (Entered: 08/28/2023)
08/29/2023	118	DOCKET TEXT ORDER granting <a href="#">115</a> Motion for Leave to File Sealed Document: Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders the document at issue ( <a href="#">117</a> ) shall remain sealed. Signed by Judge Robert J. Shelby on 08/29/2023. No attached document. (jl) (Entered: 08/29/2023)
08/29/2023	<a href="#">119</a>	Stipulated MOTION For Temporary Order <i>Regarding Defendant Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson's Living Expenses</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order Regarding Living Expenses)(Welsh, Michael) (Entered: 08/29/2023)
08/29/2023	<a href="#">120</a>	TEMPORARY ORDER REGARDING LIVING EXPENSES re <a href="#">119</a> Motion For Temporary Order. Signed by Judge Robert J. Shelby on 08/29/2023. (jl) (Entered: 08/29/2023)
08/29/2023	<a href="#">121</a>	TEMPORARY RESTRAINING ORDER. Signed by Judge Robert J. Shelby on 08/29/2023. (jl) (Entered: 08/29/2023)
08/30/2023	<a href="#">122</a>	NOTICE of Appearance by Keith M. Woodwell on behalf of BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler (Woodwell, Keith) (Entered: 08/30/2023)
08/30/2023	<a href="#">123</a>	Stipulated MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, filed by Defendant Ryan Bowen. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order) (Windham, Maria) (Entered: 08/30/2023)
08/30/2023	<a href="#">124</a>	ORDER granting <a href="#">123</a> Motion for Extension of Time to Answer re <a href="#">1</a> Complaint. Ryan Bowen may file his answer or other responsive pleading on or before September 13, 2023. Signed by Judge Robert J. Shelby on 08/30/2023. (jl) (Entered: 08/30/2023)
09/01/2023	<a href="#">125</a>	Plaintiff's MOTION to Clarify Receivership Order re <a href="#">10</a> Order on Motion to Appoint Receiver, and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Exhibit A - J. Dewey Declaration, # <a href="#">2</a> Exhibit 1-17 to J. Dewey Decl., # <a href="#">3</a> Exhibit 18-33 to J. Dewey Decl., # <a href="#">4</a> Exhibit B - Letter re Business Payments, # <a href="#">5</a> Text of Proposed Order Proposed Amended Temporary Receivership Order)(Welsh, Michael) (Entered: 09/01/2023)
09/05/2023	<a href="#">126</a>	NOTICE of Appearance by Thomas A. Brady on behalf of BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler (Brady, Thomas) (Entered: 09/05/2023)
09/05/2023	<a href="#">127</a>	NOTICE of Appearance by Katherine E. Pepin on behalf of BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler (Pepin, Katherine) (Entered: 09/05/2023)
09/06/2023	<a href="#">128</a>	Stipulated MOTION For Temporary Order <i>Regarding Defendants Joseph A. Martinez and IX Global, LLC Living Expenses</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order Regarding Living Expenses) (Welsh, Michael) (Entered: 09/06/2023)

09/06/2023	<a href="#">129</a>	ORDER granting <a href="#">128</a> Motion for Temporary Order Re: Joseph A. Martinez and iX Global LLC Living Expenses. Signed by Judge Robert J. Shelby on 9/6/23 (alt) (Entered: 09/06/2023)
09/11/2023	<a href="#">130</a>	STRICKEN-PARTIES TO DISREGARD MEMORANDUM in Opposition re <a href="#">119</a> Stipulated MOTION For Temporary Order Regarding Defendant Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson's Living Expenses, <a href="#">109</a> Stipulated MOTION For Temporary Order Regarding Defendant Ryan Bowen's Living Expenses , <a href="#">110</a> Stipulated MOTION for Temporary Order Regarding Defendant Travis Flaherty's Living Expenses ( <i>Defendants' Motion to Dissolve Temporary Restraining Order and Modify Temporary Receivership Order to Appoint a New Receiver; and Memorandum of Law in Support Thereof Expedited Consideration Requested</i> ) filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - DEBT-lite-paper, # <a href="#">2</a> Exhibit 2 - Ex parte TRO hearing SEC V DIGITAL7-28-23, # <a href="#">3</a> Exhibit 3 - Bank Closure Documents, # <a href="#">4</a> Exhibit 4 - Declaration of Emily Tabor-Eads, # <a href="#">5</a> Exhibit 5 - Composite - Corporate Resolution, Formation License, # <a href="#">6</a> Exhibit 6 - DLI - FLEET RFEG press release, # <a href="#">7</a> Exhibit 7 - Mining Magazine FLEET_RFEG_Press Release, # <a href="#">8</a> Exhibit 8 - DLI - Brannon memo re replacement, # <a href="#">9</a> Exhibit 9 - Renegade Pitchbook, # <a href="#">10</a> Exhibit 10 - Declaration of Derrick Hope, # <a href="#">11</a> Exhibit 11 - SEC v. DLI Letter to SEC re ordinary course payments, # <a href="#">12</a> Exhibit 12 - Declaration of Jason Saetrum, # <a href="#">13</a> Exhibit 13 - Handwritten threat (redacted), # <a href="#">14</a> Exhibit 14 - DEBT Market Cap Calculations, # <a href="#">15</a> Exhibit 15 - SEC Subpoena Gordan L Anderson, # <a href="#">16</a> Exhibit 16 - 2023-08-23 Letter DEBT Box Receiver to Saetrum, # <a href="#">17</a> Exhibit 17 - RE MC+HK Call email, # <a href="#">18</a> Exhibit 18 - Part 2 -August 17th Letter to Receiver, # <a href="#">19</a> Exhibit 19 - RE SEC v. Digital Licensing, # <a href="#">20</a> Exhibit 20 - RE SEC v. Digital Licensing Inc., et al., # <a href="#">21</a> Exhibit 21 - RE SEC v. Digital Licensing - Urgent Call, # <a href="#">22</a> Exhibit 22 - RE SEC v. Digital Licensing - Urgent Call)(Gottlieb, Jason) Modified on 9/12/2023 stricken, 131 Notice of Deficiency filed, attorney to file using correct motion event(nl). (Entered: 09/11/2023)
09/12/2023	<a href="#">131</a>	NOTICE OF DEFICIENCY re <a href="#">130</a> Memorandum in Opposition to Motion. The document Memorandum in Opposition has been stricken, filed using the wrong event. The clerk requests the filer of the original document to refile the pleading as a new motion. The new pleading will receive a new document number on the docket. (nl) (Entered: 09/12/2023)
09/12/2023	<a href="#">132</a>	MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order and Memorandum in Support, MOTION to Appoint (New) Receiver and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - DEBT-lite-paper, # <a href="#">2</a> Exhibit 2 - Ex parte TRO hearing SEC V DIGITAL7-28-23, # <a href="#">3</a> Exhibit 3 - Bank Closure Documents, # <a href="#">4</a> Exhibit 4 - Declaration of Emily Tabor-Eads, # <a href="#">5</a> Exhibit 5 - Composite - Corporate Resolution, Formation License, # <a href="#">6</a> Exhibit 6 - DLI - FLEET RFEG press release, # <a href="#">7</a> Exhibit 7 - Mining Magazine FLEET_RFEG_Press Release, # <a href="#">8</a> Exhibit 8 - DLI - Brannon memo re replacement, # <a href="#">9</a> Exhibit 9 - Renegade Pitchbook, # <a href="#">10</a> Exhibit 10 - Declaration of Derrick Hope, # <a href="#">11</a> Exhibit 11 - SEC v. DLI Letter to SEC re ordinary course payments, # <a href="#">12</a> Exhibit 12 -Declaration of Jason Saetrum, # <a href="#">13</a> Exhibit 13 - Handwritten threat (redacted), # <a href="#">14</a> Exhibit 14 - DEBT Market Cap Calculations, # <a href="#">15</a> Exhibit 15 - SEC Subpoena Gordan L Anderson, # <a href="#">16</a> Exhibit 16 - 2023-08-23 Letter DEBT Box Receiver to Saetrum, # <a href="#">17</a> Exhibit 17 - RE MC+HK Call email, # <a href="#">18</a> Exhibit 18 - Part 2 -August 17th Letter to Receiver, # <a href="#">19</a> Exhibit 19 - RE SEC v. Digital Licensing, # <a href="#">20</a> Exhibit 20 - RE SEC v. Digital Licensing Inc., et al., # <a href="#">21</a> Exhibit 21 - RE SEC v. Digital Licensing - Urgent Call, # <a href="#">22</a> Exhibit Ex. 22 - RE SEC v. Digital Licensing - Urgent Call)

		(Gottlieb, Jason) Modified on 9/12/2023: corrected entry text and motion relief (alt) (Entered: 09/12/2023)
09/12/2023		Modification of Docket re <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Receiver. Error: Motion was linked incorrectly and second relief should not have been "Miscellaneous Relief". Correction: Entry corrected to link only to current <a href="#">121</a> TRO, second motion relief corrected to "Appoint Receiver" with the word "New" added for clarification, and entry text edited to remove incorrectly added text repeating title of document. (alt) (Entered: 09/12/2023)
09/12/2023	133	<b>ORDER REFERRING CASE to Magistrate Judge Dustin B. Pead under 28:636 (b)(1) (A), Magistrate Judge to hear and determine all nondispositive pretrial matters. No attached document.</b> Signed by Judge Robert J. Shelby on 9/12/2023. (mjm) (Entered: 09/12/2023)
09/12/2023	134	<b>NOTICE OF HEARING:</b> (Notice generated by Mary Jane McNamee) ZOOM Status Conference set for 9/15/2023 at 10:00 AM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. <i>The court anticipates setting a briefing and hearing schedule re: the Motion to Dissolve, docket entry <a href="#">132</a>.</i> ZOOM Information will be emailed to counsel. (mjm) (Entered: 09/12/2023)
09/12/2023	<a href="#">135</a>	NOTICE of Appearance by Emily Brinn Nuvan on behalf of Ryan Bowen (Nuvan, Emily) (Entered: 09/12/2023)
09/12/2023	<a href="#">136</a>	<b>TEMPORARY RESTRAINING ORDER.</b> Signed by Judge Robert J. Shelby on 9/12/23 (alt) (Entered: 09/12/2023)
09/13/2023	<a href="#">137</a>	Stipulated MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, filed by Defendant Ryan Bowen. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Windham, Maria) (Entered: 09/13/2023)
09/13/2023	<a href="#">138</a>	MOTION for Contempt/Sanctions to be Entered against Defendants Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson filed by Receiver Josias N. Dewey. (Attachments: # <a href="#">1</a> Exhibit 1 - August 7 Email, # <a href="#">2</a> Exhibit 2 - August 9 Email, # <a href="#">3</a> Exhibit 3 - August 11 Email, # <a href="#">4</a> Exhibit 4 - August 19 Letter, # <a href="#">5</a> Exhibit 5 - August 21 Email, # <a href="#">6</a> Exhibit 6 - August 22 Email Redacted, # <a href="#">7</a> Exhibit 7 - August 22 Email, # <a href="#">8</a> Exhibit 8 - August 29 Email, # <a href="#">9</a> Exhibit 9 - Counterclaim, # <a href="#">10</a> Exhibit 10 - ATLA Settlement Statement and Note, # <a href="#">11</a> Exhibit 11 - Archer Drilling Resolution, # <a href="#">12</a> Exhibit 12 - Commercial Mortgage, # <a href="#">13</a> Exhibit 13 - August 17 Letter to Receiver, # <a href="#">14</a> Exhibit 14 - Notice of Foreclosure) Motions referred to Dustin B. Pead.(McNeill, Jason) Modified on 9/14/2023: updated motion relief to "Sanctions" (alt) (Entered: 09/13/2023)
09/13/2023	<a href="#">139</a>	STATUS REPORT <i>Temporary Receiver's First Status Report</i> by Josias N. Dewey. (McNeill, Jason) (Entered: 09/13/2023)
09/14/2023	<a href="#">140</a>	<b>ORDER granting <a href="#">137</a> Stipulated MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint. Answer deadline updated for Ryan Bowen - answer due 10/6/2023.</b> Signed by Magistrate Judge Dustin B. Pead on 9/14/23 (alt) (Entered: 09/14/2023)
09/14/2023	<a href="#">141</a>	Stipulated MOTION for Leave to File Sealed Document <i>Asset Accounting</i> filed by Defendant Matthew D Fritzsche. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Grundvig, Adam) (Entered: 09/14/2023)
09/14/2023	142	Motions No Longer Referred: <a href="#">138</a> MOTION for Contempt Sanctions to be Entered against Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson (mjw) (Entered: 09/14/2023)
09/14/2023	<a href="#">143</a>	<b>ORDER granting <a href="#">141</a> Motion for Leave to File Asset Accounting Document Under Seal.</b>

		Signed by Magistrate Judge Dustin B. Pead on 9/14/23 (alt) (Entered: 09/14/2023)
09/14/2023	<a href="#">144</a>	MOTION to Clarify Receivership Order filed by Receiver Josias N. Dewey. (Attachments: # <a href="#">1</a> Exhibit A - Second Dewey Declaration, # <a href="#">2</a> Text of Proposed Order Granting Motion to Clarify) Motions referred to Dustin B. Pead.(McNeill, Jason) (Entered: 09/14/2023)
09/14/2023	<a href="#">145</a>	MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order ( <i>Dissolve</i> ) <i>Temporary Restraining Order</i> filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. (Attachments: # <a href="#">1</a> Exhibit Declaration of Joseph Martinez, # <a href="#">2</a> Exhibit A to Declaration of Joseph Martinez, # <a href="#">3</a> Exhibit B to Declaration of Joseph Martinez, # <a href="#">4</a> Exhibit C to Declaration of Joseph Martinez) Motions referred to Dustin B. Pead.(Abarca, Jose) (Entered: 09/14/2023)
09/15/2023	146	Motions No Longer Referred: <a href="#">145</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order ( <i>Dissolve</i> ) <i>Temporary Restraining Order</i> , <a href="#">144</a> MOTION to Clarify Receivership Order (mjw) (Entered: 09/15/2023)
09/15/2023	147	Minute entry for proceedings held before Judge Robert J. Shelby: Status Conference held via ZOOM on 9/15/2023. Counsel appear via Zoom. The court and counsel discuss possible briefing and hearing schedules. The court set the following schedule. By next Friday, September 22, the parties will meet and confer and agree upon what will be completed during expedited discovery. The court will hold a hearing every day at 5:00 p.m. September 18-22 where the parties will report on their progress and raise issues they would like the court to address. The hearings will be noticed daily, and the parties may inform the court if the daily meeting is unnecessary. Expedited discovery will occur September 22 through October 6. On October 13, the SEC will file its opening brief in support of a motion for preliminary injunction. Any opposition to the motion will be due October 20. The SECs reply, if any, will be due October 25. The court will hold a preliminary injunction hearing on October 30. The court GRANTED an oral motion to extend time for Defendants to respond to the Motions to Clarify the Receivership docket entry <a href="#">125</a> ; docket entry <a href="#">144</a> . Defendants may jointly respond to both Motions on or before September 22, 2023. The court also GRANTED an oral motion to extend time for Defendants to respond to the Complaint. Defendants may file answers or other responses to the Complaint on or before October 6, 2023. To promote judicial efficiency, all Defendants agreed Romaine C. Marshall will serve as coordinating counsel for Defendants not represented by Morrison Cohen LLP (i.e., all Defendants besides Digital Licensing, Jason Anderson, Jacob Anderson, Schad Brannon, and Roydon Nelson). Briefing on the Receivers Motion for Contempt/Sanctions, docket entry <a href="#">138</a> will continue on a normal briefing schedule. Briefing is STAYED on the Motions to Dissolve, docket entry <a href="#">132</a> ; docket entry <a href="#">145</a> . The court will review the Motions to Dissolve and inform the parties how it plans to proceed on those Motions. Jason P. Gottlieb requested modifications to the TRO. Concerning business expenses, Mr. Gottlieb agreed to work with the Receiver. Concerning other requests, the court invited counsel to submit additional information for the court to review in camera. Counsel for SEC: Michael Edward Welsh and Casey Fronk. Counsel for Defendants Blox Lending, Business Funding Solutions, UIU Holdings, Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson: Jason P. Gottlieb, David E. Ross, Alexander R. Yarm, and local counsel Matthew R. Lewis; Counsel for Defendants IX Global, Joseph A. Martinez, Travis A. Flaherty, and Flaherty Enterprises: Romaine C. Marshall and Jose A. Abarca; Counsel for Defendant Brendan J. Stangis: Brent R. Baker; Counsel for Matthew D. Fritzsche: Adam Lee Grundvig; Counsel for Defendant Ryan Bowen: Emily Brinn Nuwan; Counsel for Defendants Benjamin F. Daniels, Mark W. Schuler, Alton O. Parker, and BW Holdings: Thomas A. Brady and Katherine E. Pepin; Counsel for Receiver:

		Jessica B. Magee and Jason A. McNeill. Court reporter: Kelly Hicken.(mjm) (Entered: 09/15/2023)
09/15/2023	<a href="#">148</a>	<p><b>**SEALED DOCUMENT**</b> filed by Defendant Matthew D Fritzsche</p> <p><b>NOTE: Filer is instructed to serve the sealed document on all other parties..</b> (Grundvig, Adam) (Entered: 09/15/2023)</p>
09/18/2023	<a href="#">149</a>	<p>MOTION for Admission Pro Hac Vice of Jeffrey D. Brooks , Registration fee \$ 50, receipt number AUTDC-4812950,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecl/dcbk.html">https://www.pacer.uscourts.gov/cmecl/dcbk.html</a>.</p> <p>Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmecl-electronic-case-filing">https://www.utd.uscourts.gov/cmecl-electronic-case-filing</a>.</p> <p>filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Text of Proposed Order Granting PHV Admission of J. Brooks)(Lewis, Matthew) (Entered: 09/18/2023)</p>
09/18/2023	<a href="#">150</a>	NOTICE of SUPPLEMENTAL AUTHORITY by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings re <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Receiver (Gottlieb, Jason) (Entered: 09/18/2023)
09/18/2023	151	Minute Entry for proceedings held before Judge Robert J. Shelby: Status Conference held via ZOOM on 9/18/2023. The parties updated the court on their meet and confer. The parties will inform the court if they need another status conference scheduled for 5:00 p.m. September 19. The court discussed procedures and expectations for the preliminary injunction hearing. Briefing on the Motions to Dissolve, docket entry <a href="#">132</a> and <a href="#">145</a> is no longer stayed, and the court set the following schedule. The SEC must respond to both Motions to Dissolve no later than September 27, 2023. Replies if any are due October 3, 2023. The court will hold a ZOOM hearing on the Motions to Dissolve on October 6, 2023 at 1:00 p.m. (MST). The Receiver must respond to the relevant portions of the first Motion to Dissolve, docket entry <a href="#">132</a> no later than September 27, 2023. The Receiver need not respond to the request to substitute for local counsel. A Reply if any is due October 3, 2023. Defendants who wish to seek relief similar to the relief sought in the Motions to Dissolve should file an appropriate filing no later than September 20, 2023. See DUCivR 7-1(a)(7). Counsel for SEC: Casey Fronk. Counsel for Defendants The Gold Collective, Blox Lending, Business Funding Solutions, UIU Holdings, Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson: Jeffrey D. Brooks and Alexander R. Yarm; Counsel for Defendants Benjamin F. Daniels, Mark W. Schuler, Alton O. Parker, BW Holdings: Keith M. Woodwell; Counsel for Defendants iX Global, Joseph A. Martinez, Travis A. Flaherty, and Flaherty Enterprises: Romaine C. Marshall and Jose A. Abarca; Counsel for Defendant Brendan J. Stangis: Brennan J. Curtis; Counsel for Defendant Matthew D. Fritzsche: Adam Lee Grundvig; Counsel for Defendant Ryan Bowen: Emily Brinn Nuvan. Counsel for Receiver: Jessica B. Magee and Jason A. McNeill. Court reporter: Kelly Hicken.(mjm) (Entered: 09/19/2023)
09/19/2023	<a href="#">152</a>	NOTICE of Appearance by Keith M. Woodwell on behalf of B&B Investment Group (Woodwell, Keith) (Entered: 09/19/2023)

09/19/2023	<a href="#">153</a>	NOTICE of Appearance by Thomas A. Brady on behalf of B&B Investment Group (Brady, Thomas) (Entered: 09/19/2023)
09/19/2023	<a href="#">154</a>	NOTICE of Appearance by Katherine E. Pepin on behalf of B&B Investment Group (Pepin, Katherine) (Entered: 09/19/2023)
09/20/2023	<a href="#">155</a>	Stipulated MOTION for Temporary Order <i>Regarding Defendant Matthew D. Fritzsche's Living Expenses</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order Regarding Living Expenses) Motions referred to Dustin B. Pead.(Welsh, Michael) (Entered: 09/20/2023)
09/20/2023	<a href="#">156</a>	<b>ORDER granting <a href="#">155</a> Stipulated Motion for Temporary Order Re: Defendant Matthew D. Fritzsche's Living Expenses.</b> Signed by Judge Robert J. Shelby on 9/20/23 (alt) (Entered: 09/20/2023)
09/20/2023	<a href="#">157</a>	<p><b>ORDER granting <a href="#">149</a> Motion for Admission Pro Hac Vice of Attorney Jeffrey D. Brooks for Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings.</b></p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcblk.html">https://www.pacer.uscourts.gov/cmecf/dcblk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 9/18/23 (alt) (Entered: 09/20/2023)</p>
09/20/2023	158	<b>NOTICE OF ZOOM HEARING ON MOTION</b> re: <a href="#">145</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order( <i>Dissolve</i> ) <i>Temporary Restraining Order</i> Filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez AND <a href="#">132</a> MOTION to Amend/Correct ( <i>Dissolve</i> ) <a href="#">121</a> Temporary Restraining Order, MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. : (Notice generated by Mary Jane McNamee) ZOOM Motion Hearing set for 10/6/2023 at 01:00 PM (MST) in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. ZOOM information will be emailed to counsel. (mjm) (Entered: 09/20/2023)
09/20/2023	<a href="#">159</a>	MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order ( <i>Dissolve</i> ) filed by Defendant Matthew D Fritzsche. Motions referred to Dustin B. Pead.(Grundvig, Adam) (Entered: 09/20/2023)
09/21/2023	160	Motions No Longer Referred: <a href="#">159</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order ( <i>Dissolve</i> ) (mjm) (Entered: 09/21/2023)
09/21/2023	<a href="#">161</a>	STATUS REPORT <i>Temporary Receiver's Interim Status Report</i> by Josias N. Dewey. (Attachments: # <a href="#">1</a> Exhibit 1 - Complaint, # <a href="#">2</a> Exhibit 2 - Counterclaim, # <a href="#">3</a> Exhibit 3 - August 14 Email, # <a href="#">4</a> Exhibit 4 - August 17 Letter, # <a href="#">5</a> Exhibit 5 - Magee Email, # <a href="#">6</a> Exhibit 6 - BLM Shutdowns, # <a href="#">7</a> Exhibit 7 - BLM Lease Denial)(McNeill, Jason) (Entered: 09/21/2023)
09/22/2023	<a href="#">162</a>	RESPONSE to Motion re <a href="#">144</a> MOTION to Clarify Receivership Order , <a href="#">125</a> Plaintiff's MOTION to Clarify Receivership Order re <a href="#">10</a> Order on Motion to Appoint Receiver, ( <i>Opposition to The SEC's and Receiver's Motions to Clarify Temporary Receivership</i>

		<p><i>Order)</i> filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - BFS - Articles of Incorp, # <a href="#">2</a> Exhibit 2 - BLOX - Articles of Organization - BLOX Lending LLC-3, # <a href="#">3</a> Exhibit 3 - BLOX - Operating Agreement -- BLOX Lending LLC Executed, # <a href="#">4</a> Exhibit 4 - DCH #1) 17 MAY_DLI_Corporate Resolution_vAppt of Consultant, # <a href="#">5</a> Exhibit 5 - DCH #2) 31 MAY_Digital Commodity Software House (FZE) Formation Licensce, # <a href="#">6</a> Exhibit 6 - DCH #3) 31 MAY_DLI_Corporate Resolution_vTransfer of Shares, # <a href="#">7</a> Exhibit 7 - DCH #6) 14 OCT_DLI_DCSH_Corporate Resolution_vRe-Transfer of Shares, # <a href="#">8</a> Exhibit 8 - TGC - Formation Documents, # <a href="#">9</a> Exhibit 9 - UIU - 2023-09-18 11-26, # <a href="#">10</a> Exhibit 10 - Ignis Energy - Formation Documents, # <a href="#">11</a> Exhibit 11 - Ignis Loan Document, # <a href="#">12</a> Exhibit 12 - Intellectual Property MOU, # <a href="#">13</a> Exhibit 13 - BFS - Operating Agreement, # <a href="#">14</a> Exhibit 14 - TGC Resolution 4-10-2023)(Ross, David) (Entered: 09/22/2023)</p>
09/25/2023	<a href="#">163</a>	Supplemental MEMORANDUM in Support re <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Yarm, Alexander) (Entered: 09/25/2023)
09/26/2023	164	<b>NOTICE OF PRELIMINARY INJUNCTION HEARING:</b> (Notice generated by Mary Jane McNamee) Preliminary Injunction Hearing set for 10/30/2023 at 10:00 AM in Rm 3.100 before Judge Robert J. Shelby. (mjm) (Entered: 09/26/2023)
09/26/2023	<a href="#">165</a>	<b>TEMPORARY RESTRAINING ORDER.</b> Signed by Judge Robert J. Shelby on 9/26/23 (alt) (Entered: 09/26/2023)
09/27/2023	<a href="#">166</a>	RESPONSE to Motion re <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Receiver filed by Receiver Josias N. Dewey. (Attachments: # <a href="#">1</a> Exhibit A - August 19 Letter, # <a href="#">2</a> Exhibit B - September 21 Letter, # <a href="#">3</a> Exhibit C - Conflicts Clawback Emails, # <a href="#">4</a> Exhibit D - August 16 Email, # <a href="#">5</a> Exhibit E - J. Saetrum LinkedIn)(McNeill, Jason) (Entered: 09/27/2023)
09/27/2023	<a href="#">167</a>	MEMORANDUM in Opposition re <a href="#">138</a> MOTION for Contempt Sanctions to be Entered against Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - Debt Box_Private Keys, # <a href="#">2</a> Exhibit 2 - Debt Box_Private Keys, # <a href="#">3</a> Exhibit 3 - Urgent Call, # <a href="#">4</a> Exhibit 4 - Urgent Call, # <a href="#">5</a> Exhibit 5 - Urgent Call, # <a href="#">6</a> Exhibit 6 - Email re Digital Asset Transfer, # <a href="#">7</a> Exhibit 7 - BLOX Lending)(Brooks, Jeffrey) (Entered: 09/27/2023)
09/27/2023	<a href="#">168</a>	RESPONSE to Motion re <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Receiver filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Exhibit 1 - Supplemental Declaration of K. Zaki)(Welsh, Michael) (Entered: 09/27/2023)
09/27/2023	<a href="#">169</a>	RESPONSE to Motion re <a href="#">145</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order (Dissolve) Temporary Restraining Order, <a href="#">159</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order (Dissolve) filed by Plaintiff Securities and Exchange Commission. (Welsh, Michael) (Entered: 09/27/2023)
09/28/2023	<a href="#">170</a>	STIPULATION Motion for Temporary Order Regarding Defendant Ryan Bowen's Additional Living Expenses by Ryan Bowen. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Toth, Justin) Modified on 9/29/2023 - changed the entry to a Motion (jwt). (Entered: 09/28/2023)

09/29/2023	<a href="#">171</a>	ORDER granting <a href="#">170</a> Stipulated Motion for for Temporary Restraining Order Regarding Defendant Ryan Bowens Additional Living Expenses. Signed by Judge Robert J. Shelby on 9/29/2023. (jwt) (Entered: 09/29/2023)
10/02/2023	<a href="#">172</a>	Defendant's MOTION for Leave to File Overlength Reply Memorandum filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Lewis, Matthew) (Entered: 10/02/2023)
10/03/2023	<a href="#">173</a>	ORDER granting <a href="#">172</a> Motion for Leave to File Overlength Reply Memorandum re ECF No. <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order and MOTION to Appoint (New) Receiver. Signed by Judge Robert J. Shelby on 10/3/2023. (jwt) (Entered: 10/03/2023)
10/03/2023	<a href="#">174</a>	ENTRY ERROR: REFILED CORRECTLY AS <a href="#">178</a> REPLY MEMO - <del>Sur reply MEMORANDUM in Support re</del> <a href="#">145</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order ( <i>Dissolve</i> ) <i>Temporary Restraining Order</i> filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Abarca, Jose) Modified on 10/4/2023 (jwt). Modified on 10/6/2023: edited entry text (alt) (Entered: 10/03/2023)
10/03/2023	<a href="#">175</a>	ENTRY ERROR; REFILED CORRECTLY AS <a href="#">117</a> REPLY MEMO - <del>REPLY BRIEF re</del> <a href="#">132</a> MOTION to Amend/Correet (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Reeiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 23 - NelsonDLI Statements from July and August 2023, # <a href="#">2</a> Exhibit 24 - Ghana Mining Commission Letter)(Brooks, Jeffrey) Modified on 10/4/2023 (jwt). Modified on 10/6/2023: edited entry text (alt) (Entered: 10/03/2023)
10/04/2023	176	NOTICE OF DEFICIENCY re <a href="#">174</a> Memorandum in Support of Motion, <a href="#">175</a> Reply Brief. The documents are each a reply in response to an opposition to a motion. The clerk requests the filers of the original documents to refile them using the Reply Memorandum/Reply to Response to Motion filing event. The new pleading will receive a new document number on the docket. (jwt) (Entered: 10/04/2023)
10/04/2023	<a href="#">177</a>	REPLY to Response to Motion re <a href="#">132</a> MOTION to Amend/Correct (Dissolve) <a href="#">121</a> Temporary Restraining Order MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 23 - NelsonDLI Statements from July and August 2023, # <a href="#">2</a> Exhibit 24 - Ghana Mining Commission Letter)(Brooks, Jeffrey) (Entered: 10/04/2023)
10/04/2023	<a href="#">178</a>	REPLY to Response to Motion re <a href="#">145</a> MOTION to Amend/Correct <a href="#">121</a> Temporary Restraining Order ( <i>Dissolve</i> ) <i>Temporary Restraining Order</i> filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Abarca, Jose) (Entered: 10/04/2023)
10/05/2023	<a href="#">179</a>	NOTICE of Appearance by Jamie Z. Thomas on behalf of Ryan Bowen (Thomas, Jamie) (Entered: 10/05/2023)
10/05/2023	<a href="#">180</a>	NOTICE of Appearance by Troy K. Flake on behalf of Securities and Exchange Commission (Flake, Troy) (Entered: 10/05/2023)
10/05/2023	<a href="#">181</a>	MOTION for Extension of Time to File Answer re <a href="#">1</a> Complaint,, and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU

		Holdings. (Attachments: # <a href="#">1</a> Proposed Order) Motions referred to Dustin B. Pead.(Ross, David) (Entered: 10/05/2023)
10/06/2023	<a href="#">182</a>	MOTION to Dismiss and Memorandum in Support filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Attachments: # <a href="#">1</a> Appendix) (Abarca, Jose) Modified on 10/6/2023: added supporting memo language to entry (alt) (Entered: 10/06/2023)
10/06/2023		Modification of Docket re <a href="#">182</a> MOTION to Dismiss. Upon request from filer, "and Memorandum in Support" text has been added to the entry. (alt) (Entered: 10/06/2023)
10/06/2023	<a href="#">183</a>	<b>ORDER granting <a href="#">181</a> Motion for Extension of Time to Answer re <a href="#">1</a> Complaint.</b> Answer deadlines updated for: Jacob S Anderson answer due 10/13/2023; Jason R. Anderson answer due 10/13/2023; Blox Lending answer due 10/13/2023; Schad E Brannon answer due 10/13/2023; Business Funding Solutions answer due 10/13/2023; Roydon B Nelson answer due 10/13/2023; The Gold Collective answer due 10/13/2023; UIU Holdings answer due 10/13/2023. Signed by Judge Robert J. Shelby on 10/6/23 (alt) (Entered: 10/06/2023)
10/06/2023	184	<b>DOCKET TEXT ORDER.</b> Fully appreciating the late notice, the court directs the Director of the Securities and Exchange Commissions Salt Lake City Regional Office to attend the Zoom hearing scheduled for 1:00 p.m. today, absent any conflict. A link for the hearing was previously provided to the Commissions attorneys of record in the case. No attached document Signed by Judge Robert J. Shelby on 10/6/2023. (mjm) (Entered: 10/06/2023)
10/06/2023	<a href="#">185</a>	REPLY to Response to Motion re <a href="#">144</a> MOTION to Clarify Receivership Order filed by Receiver Josias N. Dewey. (Schnibbe, Eric) (Entered: 10/06/2023)
10/06/2023	<a href="#">186</a>	NOTICE of Appearance by Kathryn Tunacik Smith on behalf of Calmes & Co, Calmfritz Holdings (Smith, Kathryn) (Entered: 10/06/2023)
10/06/2023	187	Minute Order for proceedings held before Judge Robert J. Shelby: Motion Hearing held via Zoom on 10/6/2023 re: Motions to Dissolve, docket entry <a href="#">132</a> , docket entry <a href="#">145</a> , docket entry <a href="#">159</a> . For the reasons stated on the record, the Motions to Dissolve docket entry <a href="#">132</a> , docket entry <a href="#">145</a> and docket entry <a href="#">159</a> are GRANTED. Docket entry <a href="#">132</a> Motion to Appoint a new Receiver is DENIED as moot. The court will issue a written Memorandum Decision and Order more fully explaining its reasoning. The Temporary Restraining Order, docket entry <a href="#">165</a> is dissolved. Because there is no Temporary Restraining Order in place, the court concludes the Receivership should not continue beyond a transition period. Accordingly, the following Motions are DENIED as moot: SECs Motion to Clarify Receivership Order, docket entry <a href="#">125</a> , Receivers Motion to Clarify Receivership Order docket entry <a href="#">144</a> , and Receivers Motion for Contempt and Sanctions docket entry <a href="#">138</a> . The court orders Mr. Gottlieb to meet and confer with other Defense counsel to coordinate a transition plan. Mr. Gottlieb should serve that plan on the Receiver, and there will be a 48-hour meet-and-confer period. That period may be shorter if the parties do not require the full 48 hours. Twenty-four hours (or less) after the meet-and-confer period, the parties should file either a Joint Status Report or Individual Status Reports updating the court on the transition plan. Parties may request relief from the court if necessary and as issues arise. SECs response time for Motions filed today is stayed for seven days. The time for Defendants to file an Answer or otherwise respond to the Complaint is extended to and including October 13, 2023. Counsel for SEC: Michael Edward Welsh, Casey Fronk, Troy K. Flake, and Tracy S. Combs. Counsel for Defendant Jason Anderson et al.: Jason P. Gottlieb, Jeffrey D. Brooks, David E. Ross, Alexander R. Yarm, Matthew R. Lewis, Taylor Smith; Counsel for Defendant iX Global et al.: Romaine C. Marshall, Jonathan E. Schmalfeld, Jose A. Abarca; Counsel for Defendant Matthew D. Fritzsche: Adam Lee Grundvig; Counsel for Defendant Ryan Bowen: Emily Brinn Nuvan

		and Maria E. Windham; Counsel for Defendant Benjamin F. Daniels et al.: Keith M. Woodwell, Thomas Brady, Katherine Pepin; Counsel for Defendant Calmfritz Holdings et al.: Kathryn Tunacik Smith. Counsel for Receiver: Jessica B. Magee and Eric K. Schnibbe. Court Reporter: Kelly Hicken.(mjm) (Entered: 10/06/2023)
10/11/2023	<a href="#"><u>188</u></a>	<p><b><del>**RESTRICTED DOCUMENT</del></b> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Zoom Status Conference held on September 18, 2023, before Judge Robert J. Shelby. Court Reporter/Transcriber Kelly Brown Hicken, Telephone number 801-521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/1/2023. Redacted Transcript Deadline set for 11/22/2023. Release of Transcript Restriction set for 1/9/2024 (alt) Modified by removing restricted text on 1/9/2024 (mh). (Entered: 10/11/2023)</p>
10/11/2023	<a href="#"><u>189</u></a>	<p><b><del>**RESTRICTED DOCUMENT</del></b> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Zoom Motion Hearing held on October 6, 2023, before Judge Robert J. Shelby. Court Reporter/Transcriber Kelly Brown Hicken, Telephone number 801-521-7238.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at <a href="http://www.utd.uscourts.gov">www.utd.uscourts.gov</a>. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/1/2023. Redacted Transcript Deadline set for 11/22/2023. Release of Transcript Restriction set for 1/9/2024 (alt) Modified by removing restricted text on 1/9/2024 (mh). (Entered: 10/11/2023)</p>
10/13/2023	<a href="#"><u>190</u></a>	NOTICE of Appearance by Paul T. Moxley on behalf of Calmes & Co, Calmfritz Holdings (Moxley, Paul) (Entered: 10/13/2023)
10/13/2023	<a href="#"><u>191</u></a>	MOTION to Dismiss filed by Defendants B&B Investment Group, BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler. (Woodwell, Keith) (Entered: 10/13/2023)
10/13/2023	<a href="#"><u>192</u></a>	Defendant's MOTION to Dismiss and Memorandum in Support filed by Defendant Brendan J Stangis. (Baker, Brent) (Entered: 10/13/2023)
10/13/2023	<a href="#"><u>193</u></a>	Defendant's MOTION to Dismiss and Memorandum in Support filed by Defendant

		Flaherty Enterprises. (Abarca, Jose) (Entered: 10/13/2023)
10/13/2023	<a href="#">194</a>	ANSWER to <a href="#">1</a> Complaint,, filed by Calmes & Co, Calmfritz Holdings.(Smith, Kathryn) (Entered: 10/13/2023)
10/13/2023	<a href="#">195</a>	<i>Defendant Ryan Bowen's ANSWER to <a href="#">1</a> Complaint,, filed by Ryan Bowen.(Nuvan, Emily)</i> (Entered: 10/13/2023)
10/13/2023	<a href="#">196</a>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Defendant Matthew D Fritzsche. (Grundvig, Adam) (Entered: 10/13/2023)
10/13/2023	<a href="#">197</a>	MOTION to Dismiss and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - Memorandum of Law in Supp. of Coinbase's Motion for Judgment of Pleadings)(Ross, David) Modified on 11/9/2023: removed unnecessarily added text (alt) (Entered: 10/13/2023)
10/15/2023	<a href="#">198</a>	STATUS REPORT <i>Regarding Transition and Wind Down of the Receivership</i> by Josias N. Dewey. (Attachments: # <a href="#">1</a> Exhibit Ex. A - Oct. 12, 2023 Email to Receiver re Proposed Transition Order, # <a href="#">2</a> Exhibit Ex. B - Defs' Proposed Transition Order, # <a href="#">3</a> Exhibit Ex. C - Oct. 13, 2023 Email to Morrison Cohen re Proposed Transition Order, # <a href="#">4</a> Exhibit Ex. D - Receiver's Revised Proposed Transition Order)(Balthazor, Andrew) (Entered: 10/15/2023)
10/16/2023	199	<b>NOTICE VACATING Motion Hearing HEARING</b> set for 10/30/2023 at 10:00 a.m. before Judge Robert J. Shelby (Notice generated by Mary Jane McNamee) (mjm) (Entered: 10/16/2023)
10/17/2023	<a href="#">200</a>	STATUS REPORT <i>Regarding Transition, Wind Down, and Conclusion of the Receivership</i> by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Ross, David) (Entered: 10/17/2023)
10/18/2023	<a href="#">201</a>	WAIVER OF SERVICE Returned Executed filed by Securities and Exchange Commission as to IX Ventures FZCO Waiver sent on 10/17/2023, answer due 1/16/2024. (Welsh, Michael) (Entered: 10/18/2023)
11/02/2023	<a href="#">202</a>	STATUS REPORT <i>Regarding Transition and Wind Down of the Receivership</i> by Josias N. Dewey. (Balthazor, Andrew) (Entered: 11/02/2023)
11/03/2023	<a href="#">203</a>	STATUS REPORT <i>Regarding Transition, Wind Down and Conclusion od the Receivership</i> by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Proposed Transition Order)(Ross, David) (Entered: 11/03/2023)
11/08/2023	<a href="#">204</a>	MOTION for Leave to File Excess Pages and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Welsh, Michael) (Entered: 11/08/2023)
11/09/2023	<a href="#">205</a>	<b>ORDER granting <a href="#">204</a> Motion for Leave to File Overlength Opposition Memo. Signed by Judge Robert J. Shelby on 11/9/23 (alt)</b> (Entered: 11/09/2023)
11/13/2023	<a href="#">206</a>	MEMORANDUM in Opposition re <a href="#">191</a> MOTION to Dismiss, <a href="#">192</a> Defendant's MOTION to Dismiss, <a href="#">193</a> Defendant's MOTION to Dismiss, <a href="#">196</a> MOTION to Dismiss for Failure to State a Claim, <a href="#">182</a> MOTION to Dismiss, <a href="#">197</a> MOTION to Dismiss filed by Plaintiff Securities and Exchange Commission. (Welsh, Michael) (Entered: 11/13/2023)

11/15/2023	<a href="#">207</a>	Plaintiff's MOTION for Service by Publication <i>For Alternate Service and Extension of Time For Service of Process</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Affidavit Declaration of Michael E. Welsh, # <a href="#">2</a> Exhibit Exhibit A, # <a href="#">3</a> Exhibit Exhibit B, # <a href="#">4</a> Supplement Declaration of Delaney Jean Wyatt) Motions referred to Dustin B. Pead.(Flake, Troy) (Entered: 11/15/2023)
11/21/2023	<a href="#">208</a>	<b>MEMORANDUM DECISION AND ORDER</b> granting <a href="#">207</a> Plaintiff's MOTION for Service by Publication <i>For Alternate Service and Extension of Time For Service of Process</i> . The Commission is given an additional 60 days from the date of this order to complete service. Signed by Magistrate Judge Dustin B. Pead on 11/21/2023. (mh) (Entered: 11/21/2023)
11/21/2023	<a href="#">209</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">206</a> Memorandum in Opposition to Motion, filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead. (Abarca, Jose) (Entered: 11/21/2023)
11/22/2023	<a href="#">210</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">206</a> Memorandum in Opposition to Motion, filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Lewis, Matthew) (Entered: 11/22/2023)
11/22/2023	211	Motions No Longer Referred: <a href="#">209</a> MOTION for Extension of Time to File Response/Reply as to <a href="#">206</a> Memorandum in Opposition to Motion , <a href="#">210</a> MOTION for Extension of Time to File Response/Reply as to <a href="#">206</a> Memorandum in Opposition to Motion, (mjw) (Entered: 11/22/2023)
11/22/2023	<a href="#">212</a>	<b>ORDER</b> granting <a href="#">209</a> Motion for Extension of Time to File Response/Reply and <a href="#">210</a> MOTION for Extension of Time to File Response/Reply. Defendants' Replies in support of their Motions to Dismiss are due on or before December 4, 2023. Signed by Judge Robert J. Shelby on 11/22/2023. (mh) (Entered: 11/22/2023)
11/29/2023	213	<b>NOTICE OF HEARING:</b> Status Conference set for 1/17/2024 at 01:30 PM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby.  The parties should prepare and submit a Joint Status Report by January 3, 2024. The Joint Status Report should update the court on the status of the case and may include proposed agenda items for the Status Conference from any party. After receiving the Joint Status Report, the court may provide an agenda for the Status Conference. (rlr) (Entered: 11/29/2023)
11/30/2023	<a href="#">214</a>	<b>MEMORANDUM DECISION AND ORDER</b> the ex parte TRO was improvidently issued because even considering the Commission's new evidence, it has not shown irreparable harm. Thus, the court GRANTED <a href="#">132</a> , <a href="#">145</a> , <a href="#">159</a> the Motions to Dissolve and dissolved the <a href="#">165</a> TRO and <a href="#">10</a> Temporary Receivership Order. It also DENIED as moot the Commission's <a href="#">125</a> Motion to Clarify Receivership Order, the Receiver's <a href="#">144</a> Motion to Clarify Receivership Order, and the Receiver's <a href="#">138</a> Motion for Contempt and Sanctions. The court cautions that although it denied the Commissions request for extraordinary relief, it is not presently ruling on the merits of the Commission's claims. Signed by Judge Robert J. Shelby on 11/30/2023. (mh) (Entered: 11/30/2023)
11/30/2023	<a href="#">215</a>	<b>ORDER TO SHOW CAUSE</b> The Commission's Response to this Order must be filed within 14 days. Signed by Judge Robert J. Shelby on 11/30/2023. (mh) (Entered: 11/30/2023)

12/04/2023	<a href="#">216</a>	MOTION for Leave to File Overlength Reply Memorandum in Further Support of Motion to Dismiss Complaint filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Lewis, Matthew) (Entered: 12/04/2023)
12/04/2023	<a href="#">217</a>	<b>ORDER granting <a href="#">216</a> Motion for Leave to File Overlength Reply Memorandum. The Defendants and Relief Defendants listed above may file a Reply Memorandum consisting of up to 13 pages. Signed by Judge Robert J. Shelby on 12/4/2023. (mh)</b> (Entered: 12/04/2023)
12/04/2023	<a href="#">218</a>	REPLY to Response to Motion re <a href="#">197</a> MOTION to Dismiss filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - SEC v. DLI - 10.6.23 Hearing Transcript, # <a href="#">2</a> Exhibit 2- Ripple interlocutory appeal request, # <a href="#">3</a> Exhibit 3 - Allegations Table -- SEC OPP vs. Complaint) Attorney David E. Ross added to party Digital Licensing (pty:dft)(Ross, David) (Entered: 12/04/2023)
12/04/2023	<a href="#">219</a>	REPLY to Response to Motion re <a href="#">182</a> MOTION to Dismiss filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. (Abarca, Jose) (Entered: 12/04/2023)
12/04/2023	<a href="#">220</a>	REPLY to Response to Motion re <a href="#">192</a> Defendant's MOTION to Dismiss <i>Plaintiff's Complaint</i> filed by Defendant Brendan J Stangis. (Baker, Brent) (Entered: 12/04/2023)
12/04/2023	<a href="#">221</a>	REPLY to Response to Motion re <a href="#">182</a> MOTION to Dismiss filed by Defendants B&B Investment Group, BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler. (Woodwell, Keith) (Entered: 12/04/2023)
12/05/2023	<a href="#">222</a>	REPLY to Response to Motion re <a href="#">196</a> MOTION to Dismiss for Failure to State a Claim filed by Defendant Matthew D Fritzsche. (Grundvig, Adam) (Entered: 12/05/2023)
12/07/2023	<a href="#">223</a>	NOTICE of Appearance by Melinda Hardy on behalf of Securities and Exchange Commission (Hardy, Melinda) (Entered: 12/07/2023)
12/07/2023	<a href="#">224</a>	NOTICE of Appearance by Michael S. Bailey on behalf of Securities and Exchange Commission (Bailey, Michael) (Entered: 12/07/2023)
12/07/2023	<a href="#">225</a>	NOTICE of Appearance by Elizabeth McFadden on behalf of Securities and Exchange Commission (McFadden, Elizabeth) (Entered: 12/07/2023)
12/07/2023	<a href="#">226</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">215</a> Order to Show Cause filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Bailey, Michael) (Entered: 12/07/2023)
12/07/2023	<a href="#">227</a>	<b>ORDER granting <a href="#">226</a> Motion for Extension of Time to File Response/Reply. Commission shall have an additional seven days, from December 14, 2023, to December 21, 2023, to file its response to the Court's November 30, 2023 <a href="#">215</a> Order to Show Cause. Signed by Judge Robert J. Shelby on 12/7/2023. (mh)</b> (Entered: 12/07/2023)
12/12/2023	<a href="#">228</a>	MOTION for Admission Pro Hac Vice of Richard Hong , Registration fee \$ 50, receipt number AUTDC-4905585,  Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcbk.html">https://www.pacer.uscourts.gov/cmecf/dcbk.html</a> . Registration requests will not be approved until the court has granted the pro hac vice

		<p>motion. Instructions are available on the court's website at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>.</p> <p>filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit A - PHV App re R. Hong, # <a href="#">2</a> Text of Proposed Order)(Lewis, Matthew) (Entered: 12/12/2023)</p>
12/12/2023	<a href="#">229</a>	<p>ORDER granting <a href="#">228</a> Motion for Admission Pro Hac Vice of Attorney Richard Hong for Jacob S Anderson, Richard Hong for Jason R. Anderson, Richard Hong for Blox Lending, Richard Hong for Schad E Brannon, Richard Hong for Business Funding Solutions, Richard Hong for Digital Licensing, Richard Hong for Roydon B Nelson, Richard Hong for The Gold Collective, Richard Hong for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at <a href="https://www.pacer.uscourts.gov/cmecf/dcblk.html">https://www.pacer.uscourts.gov/cmecf/dcblk.html</a>. Instructions are available at <a href="https://www.utd.uscourts.gov/cmecf-electronic-case-filing">https://www.utd.uscourts.gov/cmecf-electronic-case-filing</a>. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at <a href="https://www.utd.uscourts.gov/rules-practice">https://www.utd.uscourts.gov/rules-practice</a>.</i></p> <p>Signed by Judge Robert J. Shelby on 12/12/2023. (mh) (Entered: 12/12/2023)</p>
12/19/2023	<a href="#">230</a>	MOTION for Leave to File Excess Pages filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Bailey, Michael) (Entered: 12/19/2023)
12/19/2023	<a href="#">231</a>	ORDER granting <a href="#">230</a> Motion for Leave to File Excess Pages. The Commission's Response to the court's November 30, 2023 <a href="#">215</a> Order to Show Cause may include up to 20 pages. Signed by Judge Robert J. Shelby on 12/19/2023. (mh) (Entered: 12/19/2023)
12/19/2023	<a href="#">232</a>	Defendant's MOTION to Dismiss and Memorandum in Support filed by Defendant IX Ventures FZCO. (Attachments: # <a href="#">1</a> Exhibit Declaration of Joseph A. Martinez) Attorney Jose A. Abarca added to party IX Ventures FZCO(pty:dft)(Abarca, Jose) (Entered: 12/19/2023)
12/21/2023	<a href="#">233</a>	RESPONSE TO ORDER TO SHOW CAUSE re <a href="#">215</a> Order to Show Cause filed by Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Exhibit Declaration of Joseph Watkins, # <a href="#">2</a> Exhibit Declaration of Laurie Abbott, # <a href="#">3</a> Exhibit Declaration of Michael Welsh, # <a href="#">4</a> Exhibit Declaration of Tracy Combs, # <a href="#">5</a> Exhibit Declaration of Casey Fronk, # <a href="#">6</a> Exhibit Declaration of Gurbir Grewal)(Hardy, Melinda) (Entered: 12/21/2023)
12/21/2023	<a href="#">234</a>	NOTICE of Appearance by Nicholas P. Heinke on behalf of Securities and Exchange Commission (Heinke, Nicholas) (Entered: 12/21/2023)
12/21/2023	<a href="#">235</a>	NOTICE of Appearance by Gregory A. Kasper on behalf of Securities and Exchange Commission (Kasper, Gregory) (Entered: 12/21/2023)
12/21/2023	<a href="#">236</a>	NOTICE of Appearance by Terry Miller on behalf of Securities and Exchange Commission (Miller, Terry) (Entered: 12/21/2023)
12/22/2023	<a href="#">237</a>	ERRATA to <a href="#">233</a> Response to Order to Show Cause, filed by Plaintiff Securities and Exchange Commission . (Attachments: # <a href="#">1</a> Exhibit Declaration of Casey Fronk)(Hardy, Melinda) (Entered: 12/22/2023)

12/22/2023	<a href="#">238</a>	MOTION to Respond re <a href="#">233</a> Response to Order to Show Cause, filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. Motions referred to Dustin B. Pead.(Hong, Richard) (Entered: 12/22/2023)
12/26/2023	<a href="#">239</a>	<b>ORDER granting <a href="#">238</a> Motion to Respond.</b> The moving Defendants and Relief Defendants may file a Reply to the SEC's Response. The Response may include up to 20 pages and must be filed on or before January 12, 2024. Signed by Judge Robert J. Shelby on 12/26/2023. (mh) (Entered: 12/26/2023)
12/26/2023	<a href="#">240</a>	MOTION for Leave to File Reply to the SEC's Response to the Court's November 30, 2023 Order to Show Cause ( <i>Unopposed</i> ) filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. Motions referred to Dustin B. Pead.(Abarca, Jose) (Entered: 12/26/2023)
12/26/2023	<a href="#">241</a>	<b>ORDER granting in part and denying in part <a href="#">240</a> Motion for Leave to File.</b> The court GRANTS the Motion insofar as it seeks leave for the iX Global Defendants to file a consolidated Reply. The Reply may include up to 20 pages and must be filed on or before January 12, 2024. However, the Motion is DENIED insofar as it seeks an order granting leave to respond for "any other Defendants or Relief Defendants who wish." Signed by Judge Robert J. Shelby on 12/26/2023. (mh) (Entered: 12/26/2023)
12/27/2023	242	<b>NOTICE OF IN PERSON HEARING ON MOTION</b> re: <a href="#">193</a> Defendant's MOTION to Dismiss, <a href="#">232</a> Defendant's MOTION to Dismiss and Memorandum in Support , <a href="#">196</a> MOTION to Dismiss for Failure to State a Claim, <a href="#">182</a> MOTION to Dismiss, <a href="#">191</a> MOTION to Dismiss, <a href="#">192</a> Defendant's MOTION to Dismiss, <a href="#">197</a> MOTION to Dismiss : (Notice generated by Mary Jane McNamee)In Person Motion Hearing set for 3/7/2024 at 01:00 PM in Rm 3.100 before Judge Robert J. Shelby. (mjm) (Entered: 12/27/2023)
12/28/2023	<a href="#">243</a>	Plaintiff's MOTION for Extension of Time Filing the Joint Status Report and <i>Continuation of the Status Conference</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Text of Proposed Order) Motions referred to Dustin B. Pead.(Heinke, Nicholas) (Entered: 12/28/2023)
12/28/2023	<a href="#">244</a>	<b>ORDER GRANTING PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S MOTION FOR EXTENSION OF TIME TO FILE JOINT STATUS REPORT AND TO CONTINUE STATUS CONFERENCE - Motions Granted <a href="#">243</a></b> Plaintiff's MOTION for Extension of Time Filing the Joint Status Report and <i>Continuation of the Status Conference</i> filed by Securities and Exchange Commission. ( Joint Status Report due by 1/17/2024., Status Conference set for 2/5/2024 at 01:00 PM in Rm 3.100 before Judge Robert J. Shelby.) Signed by Judge Robert J. Shelby on 12/28/23. (jrj) (Entered: 12/28/2023)
12/28/2023	245	<b>NOTICE OF HEARING:</b> (Notice generated by Mary Jane McNamee) ZOOM Status Conference reset for 2/5/2024 at 01:00 PM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. The parties should prepare and submit a Joint Status Report by January 17, 2024. The Joint Status Report should update the court on the status of the case and may include proposed agenda items for the Status Conference from any party. After receiving the Joint Status Report, the court may provide an agenda for the Status Conference. ZOOM information will be emailed to counsel. (mjm) (Entered: 12/28/2023)
01/12/2024	<a href="#">246</a>	REPLY BRIEF re <a href="#">233</a> Response to Order to Show Cause, filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # <a href="#">1</a> Exhibit 1 - 1.12.24 Declaration of Bret Peterson, # <a href="#">2</a> Exhibit 2 - 1.12.24 Declaration of Brad Christian)(Hong, Richard) (Entered: 01/12/2024)

01/12/2024	<a href="#">247</a>	REPLY BRIEF re <a href="#">233</a> Response to Order to Show Cause, filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Attachments: # <a href="#">1</a> Exhibit A - Timeline)(Marshall, Romaine) (Entered: 01/12/2024)
01/12/2024	<a href="#">248</a>	REPLY BRIEF re <a href="#">233</a> Response to Order to Show Cause, <i>JOINDER to 247 Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, and Joseph A Martinez's Reply Brief</i> filed by Defendants B&B Investment Group, BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler. (Woodwell, Keith) (Entered: 01/12/2024)
01/16/2024	<a href="#">249</a>	REPLY BRIEF re <a href="#">233</a> Response to Order to Show Cause, <i>JOINDER to 247 Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez's Reply Brief</i> filed by Defendant Matthew D Fritzsche. (Attachments: # <a href="#">1</a> Affidavit of Matthew Fritzsche) (Grundvig, Adam) (Entered: 01/16/2024)
01/16/2024	<a href="#">250</a>	MEMORANDUM in Opposition re <a href="#">232</a> Defendant's MOTION to Dismiss and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Exhibit 1- Declaration of Karaz S. Zaki)(Miller, Terry) (Entered: 01/16/2024)
01/16/2024	<a href="#">251</a>	<del>STRICKEN REPLY BRIEF re <a href="#">233</a> Response to Order to Show Cause, <i>Brendan J. Stangis JOINDER</i> filed by Defendant Brendan J Stangis.</del> (Baker, Brent) Modified by striking pleading per counsel's request on 1/16/2024. Counsel to refile pleading (mh). (Entered: 01/16/2024)
01/16/2024	252	Modification of Docket re <a href="#">251</a> Reply Brief: <a href="#">251</a> Stricken per counsel's request. Counsel to refile pleading correcting their entry. (mh) (Entered: 01/16/2024)
01/16/2024	<a href="#">253</a>	REPLY BRIEF re <a href="#">233</a> Response to Order to Show Cause, <i>Brendan Stangis' JOINDER in Defendants' IX Global, LLC Joseph A. Martinez, and Travis Flaherty's Reply to the SEC's Response to Court's November 30, 2023, Order to Show Cause</i> filed by Defendant Brendan J Stangis. (Baker, Brent) (Entered: 01/16/2024)
01/16/2024	<a href="#">254</a>	RETURN OF SERVICE Executed for Publication and Email served on James Franklin on 1/11/2024, filed by Plaintiff Securities and Exchange Commission. (Attachments: # <a href="#">1</a> Exhibit 1 - Proof of Publication, # <a href="#">2</a> Exhibit 2 - Email to Defendant Franklin, # <a href="#">3</a> Exhibit 3 - Email to Prosser, # <a href="#">4</a> Exhibit 4 - Email from Prosser)(Miller, Terry) (Entered: 01/16/2024)
01/17/2024	<a href="#">255</a>	Plaintiff's MOTION for Leave to File Sur-Reply in Response to Defendants' Replies to the SEC's Response to the Court's November 30, 2023 Order to Show Cause (Unopposed) filed by Plaintiff Securities and Exchange Commission. Motions referred to Dustin B. Pead.(Bailey, Michael) (Entered: 01/17/2024)
01/17/2024	<a href="#">256</a>	STATUS REPORT <i>Joint Status Report</i> by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Hong, Richard) (Entered: 01/17/2024)
01/18/2024	<a href="#">257</a>	<b>ORDER granting <a href="#">255</a> Motion for Leave to File a Sur-Reply. The Commission may file a Sur-Reply on or before January 30, 2024. The Sur-Reply may include up to 15 pages. Signed by Judge Robert J. Shelby on 1/18/2024.</b> (mh) (Entered: 01/18/2024)
01/26/2024	258	<b>NOTICE VACATING Status Conference HEARING</b> set for 2/5/2023 at 1:00 pm before Judge Robert J. Shelby (Notice generated by Mary Jane McNamee) (mjm) (Entered: 01/26/2024)
01/30/2024	<a href="#">259</a>	Surreply BRIEF re <a href="#">215</a> Order to Show Cause filed by Plaintiff Securities and Exchange Commission. (Bailey, Michael) (Entered: 01/30/2024)

01/31/2024	<a href="#">260</a>	MOTION to Dismiss and Memorandum in Support <i>Motion to Dismiss Action Without Prejudice and to Vacate Upcoming Hearing</i> filed by Plaintiff Securities and Exchange Commission. (Heinke, Nicholas) (Entered: 01/31/2024)
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